

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes Special Called Council Meeting Work Session

Tuesday, April 26, 2022

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Andre Sims, M. Carlyle Kent and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 8:00 p.m.

MINUTES:

20220414 Meeting Minutes - March 29, 2022

Review and approval of the March 29, 2022 meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

BUSINESS:

20220404 Discussion and Formulation of Special Called or Regular Council meeting

agenda item as to Holidays No COUNCIL VOTE

Enabling Motion:

To authorize two additional paid Holiday days to employee vacation package, raising number of paid Holidays to 12 from 10. Said additional Holidays to be chosen from approved Holidays of Federal and State. In honoring said holidays, necessary and essential services to remain "open" and provided with on duty staff to "bank" hours individually for later time.

Motion to recognize Juneteenth Holiday on The Saturday (ie NAACP celebration week-end) or State recognized designated day.

Motion to recognize Veterans Day Holiday on designated day or Saturday (Established Parade and military events).

Discussion: idea is these two are rooted in our annual celebrations with City's full support while keeping City open for daily services and safety with employees using holiday time accrued at their discretion as spread out among them. Emphasize the respect of the dignity of the meaning of occasions with maintaining City services and Staff benefited with holiday benefit on an individual basis as appropriate.

Requested by Mayor Tumlin

Discussion was held regarding the adding of two (2) additional paid Holiday days to the City's employee package. There was consensus to move forward with the approval of a motion to recognize Juneteenth and Veterans Day as paid holidays. The motions will be considered at a Special Called meeting to be held Friday, April 29, 2022 at 12pm.

Discussed

20220417 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held

ADJOURNMENT:

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Respectfully submitted,	
Stephanie Guy, City Clerk	
Approved:	